



TOWN OF FRANKLIN RESOLUTION 23-37

AUTHORITY FOR TOWN ADMINISTRATOR TO FILE DRINKING WATER STATE REVOLVING FUND LOAN APPLICATION

Whereas, the Town of Franklin (hereinafter: "Town"), after thorough investigation, has determined that the work activity consisting of: Franklin Well 7/7A PFAS Treatment (DWSRF 12544) (hereinafter: "Project") is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

Whereas, the Massachusetts Department of Environmental Protection (MassDEP) and the Massachusetts Clean Water Trust (the Trust) of the Commonwealth of Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth (Chapter 21 and Chapter 29C) are authorized to make loans to municipalities for the purpose of funding planning and construction activities relative to Water Pollution Abatement Projects; and

Whereas, Town has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a loan application; and

Whereas, Town, acting by and through the Franklin Town Council, by Resolution 23-36, has authorized borrowing for Project of Six Million Five Hundred Thousand Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Franklin Town Council, acting on behalf of the Town of Franklin, as follows:

1. That the Town Administrator is hereby authorized on behalf of Town to file applications and execute agreements for grant and/or loan assistance as well as furnish such information, data and documents pertaining to Town's application for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with this application;
2. That the purpose of said loan(s), if awarded, shall be to fund construction activities in connection with Franklin Well 7/7A PFAS Treatment (DWSRF 12544)
3. If said award is made, the Town agrees to pay those costs which constitute the required applicant's share of the project cost.

This resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.

DATED: _____, 2023

VOTED: _____

UNANIMOUS: _____

A TRUE RECORD ATTEST:

YES: _____ NO: _____

ABSTAIN: _____ ABSENT: _____

RECUSED: _____

Nancy Danello, CMC
Town Clerk

Glenn Jones, Clerk
Franklin Town Council